

# **Delaware Energy Efficiency Advisory Council Meeting**

Public Service Commission, Dover

March 13, 2019 – 1pm to 3pm

## **Meeting Minutes**

### **EEAC Council Members in Attendance**

Robert Underwood – Present  
Glenn Moore – Present  
Mark Nielson – Absent  
Emily Greene – Absent  
MQ Riding – Present  
Harris McDowell – Absent  
Carl Johnson – Absent  
Sanjay Kapuria – Absent  
Cassandra Marshall – Present  
Alan Rogers – Absent  
Joe Schorah – Absent – Tony DePrima proxy  
Charles Kistler – Present  
Kelly McKeown – Present  
Ann Mattingly - Absent

### **Attendees**

Scott Lynch (phone)  
Harold Stafford, HELP Initiative  
Wayne Hudders, DPL  
Mark Dworkin, DNREC  
Patty Murray, DNREC  
Amy Willey, PSC  
Ed Schmidt, MCR  
DJ Sneeringer, DPL  
Andrea Maucher, DPA  
Drew Slater, DPA (phone)  
Pam Knotts, PSC  
Jerry Roderick, HELP Initiative

### **Consultants in Attendance**

Eric Belliveau, Optimal Energy  
Mark Kravatz, Optimal Energy  
Gretchen Calcagni, Optimal Energy

### **Welcome and Introductions**

Rob Underwood called the meeting to order and presented the agenda.

### **Council Business, Planning, and General Discussion**

- **Meeting Minutes** – The meeting minutes for the January, 2019 EEAC meeting were discussed and some possible omissions were noted. The minutes were tabled until the next meeting.
- **Councilor Update** – Rob Underwood informed the Council that Ann Mattingly has resigned her seat as the Environmental Sector representative due to relocation out of Delaware.
- **Annual Report Update** – Rob Underwood informed the Council that the 2018 EEAC Annual Report will be completed in May and that Councilors will be given the opportunity to offer edits prior to final printing.

### **EM&V Committee Update**

Mark Kravatz from Optimal Energy informed the Council that the EM&V Committee meeting included: 1) an update on the potential study; 2) continued discussion on project collaboration best practices; and 3) a Mid-Atlantic Technical Resource Manual (TRM) update.

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### **Low-Income Committee Update**

Mark Kravatz from Optimal Energy informed the Council that the Low-Income Committee did not meet this month. Glenn Moore commented that the Low-Income merger funds Request for Proposals (RFP) was closing in a few days and that work to selecting a bidder would begin shortly.

### **SEU Presentation**

Tony DePrima from the Sustainable Energy Utility (SEU) gave a presentation regarding an update on their existing programs and preview of 2019. Tony did this by reviewing the 2018 SEU Annual Report with the Council and also suggested that Councilors view a summary video found on the SEU website.

### **DNREC Presentations**

Mark Kravatz from Optimal Energy gave a presentation regarding an update on the existing DNREC programs and a preview of 2019 including highlights for the Energy Efficiency Investment Fund (EEIF), Energy Efficiency Industrial (E2I) and the Weatherization Assistance Program (WAP).

Eric Belliveau from Optimal Energy gave a presentation regarding the new Low-Global Warming Potential Refrigerants Program that DNREC is working on including: 1) a high level review of the impacts of refrigerants on the environment; 2) a review of expected incentive levels and budget; and 3) a timeline of next steps leading up to an expected program launch date of September, 2019.

### **Public Comment**

There was no public comment.

### **Next Steps / Adjournment**

The next meeting will be held on May 8<sup>th</sup> at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>